



ASX RELEASE

21 November 2019

ASX: MGV

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## Results of 2019 Annual General Meeting

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Musgrave Minerals Limited (ASX: MGV) (Musgrave Minerals or the Company) advises the outcome of resolutions put to Shareholders at the 2019 Annual General Meeting (Meeting) held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached proxy summary is provided in relation to the resolutions passed by members of the Company at the Meeting.

The Company wishes to thank Shareholders for their attendance at the meeting.

For further information, please contact the Company.

A handwritten signature in black ink, appearing to read "Trish Farr", enclosed within a circular scribble.

Trish Farr  
Company Secretary.

**MUSGRAVE MINERALS LIMITED**  
**Annual General Meeting**  
**Thursday, 21 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report (Non-Binding)	Ordinary	131,315,047 97.83%	1,940,729 1.45%	958,542 0.72%	152,500	Carried on a show of hands			Carried
2 Re-election of Director - Graham Ascough	Ordinary	135,314,442 98.08%	1,683,729 1.22%	971,042 0.70%	62,000	Carried on a show of hands			Carried
3 Ratification of prior issue of Equity Securities - Listing Rule 7.1	Ordinary	118,345,310 99.09%	105,500 0.09%	971,042 0.82%	22,000	Carried on a show of hands			Carried
4 Approval of 10% Placement Facility	Special	135,558,434 98.24%	459,737 0.33%	1,971,042 1.43%	42,000	Carried on a show of hands			Carried
5 Approval of Employee Share Option Plan	Ordinary	130,922,680 97.65%	2,173,096 1.62%	971,042 0.73%	300,000	Carried on a show of hands			Carried
6 Appointment of Auditor	Special	137,012,171 99.28%	26,000 0.02%	971,042 0.70%	22,000	Carried on a show of hands			Carried
7 Issue of Options to Director - Mr Robert Waugh	Ordinary	115,303,159 97.21%	2,335,596 1.97%	971,042 0.82%	17,704,244	Carried on a show of hands			Carried
8 Amendment to the Company's Constitution	Special	136,471,434 98.92%	372,737 0.27%	1,121,042 0.81%	66,000	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.